SPECIAL MEETING February 27, 2006

The Special Meeting of the Annapolis City Council was held on February 27, 2006 in the Council Chamber. Mayor Moyer called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Moyer, Aldermen Israel, Christman, Alderwomen Hoyle

Taylor, Cordle, Stankivic, Shropshire

Alderman Cohen was absent.

Staff Present: City Attorney Spencer, Emergency Management Director

Sherlock

PRESENTATION

Annapolis Critical Incident Partnership

W. Michael Dunaway, 1221 Mansion Woods Road, Annapolis, Maryland 21401 gave a presentation on Annapolis Critical Incident Partnership.

Bob Burdon, 49 Old Solomons Island Road, #204, Annapolis, Maryland, representing Annapolis & Anne Arundel County Chamber of Commerce was present and testified on behalf of the Partnership.

Emergency Management Director Sherlock answered questions from Council.

Debbie Gosselin, 980 Awald Road, Annapolis, Maryland 21403 spoke on the security training program for the Marine Services and answered questions from Council.

PUBLIC HEARINGS

O-01-06 For the purpose of authorizing a lease of certain municipal property located in the general harbor, Dock Street and Edgewood Road areas to United States Yacht Shows, Inc. and Annapolis Boat Shows, Inc., bodies corporate, for a certain period of time in October 2010, subject to certain terms, provisions and conditions, for the purpose of conducting boat shows; and all matters relating to said lease.

Present and testified on behalf of the ordinance:

General Manager Jim Barthold, P.O. Box 49997, Annapolis, Maryland 21403 representing Annapolis Boat Shows

President Edward Hartman, P.O. Box 49997, Annapolis, Maryland 21403 representing Annapolis Boat Shows

Spoke on the ordinance:

Tony Evans, 3 Constitution Avenue, Annapolis, Maryland 21401

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-02-06 For the purpose of authorizing for fiscal year 2012 the lease of certain municipal property located at the City Dock to Chesapeake Marine Tours, Inc. for the docking and mooring of certain boats at the City Dock; and all matters relating to said lease.

Present and testified on behalf of the ordinance:

Debbie Gosselin, 980 Awald Road, Annapolis, Maryland 21403 representing Chesapeake Marine Tours

No one from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

O-03-06 For the purpose of deleting the exemption from a grading permit for new single family homes when land disturbing activities are less than 5,000 square feet; amending the current regulation to require stabilization immediately upon the back filling of a foundation; and matters generally relating to said sediment and erosion control.

Spoke in favor of the ordinance:

Tony Evans, 3 Constitution Avenue, Annapolis, Maryland 21401

Kincey Potter, 1818 Woods Road, Annapolis, Maryland 21401 representing South River Federation

District Manager Jeff Opel, 2662 Riva Road, Annapolis, Maryland 21401 representing Anne Arundel Soil Conservation District

No one else from the general public spoke in favor of or in opposition to the ordinance.

• Mayor Moyer declared the public hearing closed.

O-04-06 For the purpose of giving the option to the Department of Planning and Zoning to sell to non-profit organizations MPDUs that it has purchased; and all matters relating to MPDUs.

Spoke in opposition to the ordinance:

Michael Van Geertruy, 1230 Gemini Drive, Unit E, Annapolis, Maryland 21403 representing Annapolis Republican Central Committee

Vice President Dean Johnson, 480 Schley Road, Annapolis, Maryland 21401 representing Habitat for Humanity

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Mover declared the public hearing closed.

O-06-06 For the purpose of requiring on or after May 1, 2006, all existing and new regulations must be posted on the City website, and that newly proposed regulations must be posted on the City website for at least two weeks for public comment; and matters generally relating to said posting of regulations on City website.

Spoke in favor of the ordinance:

Geoffrey Mitchell, 119 Academy Street, Annapolis, Maryland 21401

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Moyer declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:15 p.m.